

Naples City Council

May 12, 2011

Minutes

The regularly scheduled meeting of the Naples City Council was held May 12, 2011, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Dennis Long, and Kenneth Reynolds. Mayor Baker asked that Dan Olsen and Gordon Kitchen be excused.

COUNCIL MEMBERS ATTENDING

Others attending were Hugh Trotter, Chris Hoem, Connie Patton, and Nikki Kay

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Kenneth Reynolds **moved** to approve the agenda as presented. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of April 28, 2011. Dennis Long **moved** to approve the minutes of April 28, 2011 as presented. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker wanted to let Jim Harper know that Lloyd Barton was willing to allow the City to stock pile some of the asphalt from 2500 South at the switch back on the 1500 South dugway.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$55,854.35 and requested approval to pay them. Robert Hall **moved** to approve the expenses as reported. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Absent
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Montgomery Specialty Mechanics - A business license from Montgomery Specialty Mechanics was presented to the Council for approval. The owner of the business would be using a shop owned by CATP, LLC and using his home as an office. Dennis Long **moved** to approve the license upon Craig Blunt's approval of the location and with the stipulation that Mr. Montgomery can only use his home as an office. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

***BUSINESS LICENSE
APPROVAL***

Connie Patton presented a travel request to attend a grant training class in Salt Lake City. Connie said she wasn't sure who would be going but attendance at the meeting was necessary in order to qualify for grant funds recently applied for. Dennis Long **moved** to approve one day per diem for attendance at the class. Robert Hall **seconded** the motion. The motion passed with the following vote:

TRAVEL APPROVAL

Robert Hall	Aye
Dan Olsen	Absent
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Connie Patton raised the issue of the latest newsletter expense. Connie compiled a cost comparison between when the staff tries to do the majority of the work and having an outside source copy and fold the newsletter. Connie reported that the latest cost to mail the newsletter was approximately \$1,864 and the budgeted amount for the newsletter was \$500. A discussion ensued about how to reduce the cost and still distribute a newsletter. It was suggested that the size of paper could be reduce, the newsletter could be printed in black and white, or it could be cut down to two mailings a year. Mayor Baker suggested Connie check into the price of a letter folder. Mayor Baker felt it was still important to get information out to the residents and they should still try and work the cost into the budget. No action was taken at this time.

***DISCUSSION REGARDING
NEWSLETTER EXPENSE***

Jim Harper was not able to attend the meeting and Councilman Long covered the request for expenditure on 1500 South. Councilman Long said the request was \$5,000 for grader work on 1500 South and the expenditure would come from the Class B road budget. Councilman Hall wanted to know what this was for. Councilman Long said he could

***1500 SOUTH GRADER
WORK***

call Jim and find out. Mayor Baker said he couldn't see why so much was being requested. Dennis Long **moved** to table the discussion until he could reach Jim by phone. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

The City will be applying with the USDA Rural Utilities Services for funding to help with the mitigation of storm water. Mayor Baker noted that the date listed for the ad to the paper was on a Saturday. Nikki Kay looked in the paper and found the ad does show May 28, 2011 which is a Saturday.

Jim Harper called in at this time to discuss the 1500 South expenditure. Mayor Baker said Jim stated they want to do blade work on both ends of the dugway and three more inches on the dugway. Dennis Long **moved** to readdress item eight, request for 1500 South expenditure. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye. Dennis Long **moved** to approve up to \$5,000 for the expenditure of grader work on 1500 South. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Absent
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Nikki Kay said the date posted in the paper for the public hearing is incorrect but the date will be corrected for the next paper. Kenneth Reynolds **moved** to set a public hearing date of May 26, 2011 at 8:00 p.m. to discuss application with the USDA Rural Utilities Services. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Craig Blunt was not in attendance at the meeting to update the Council on the appraisal for the park property. Nikki Kay stated that Craig was working on getting someone to do the appraisal but was having a hard time finding someone willing to do land appraisals. This was for information purposes only.

Council members received information and photos of some areas that need addressed on the 2000 South/2000 East drainage project. Craig Blunt left Council members

***PUBLIC HEARING DATE
FOR USDA RURAL
UTILITIES***

***1 5 0 0 S O U T H
EXPENDITURE***

***PUBLIC HEARING DATE
FOR USDA RURAL
UTILITIES SERVICES
APPLICATION***

***UPDATE ON PROPERTY
APPRAISAL AT PARK***

***UPDATE ON 2000
SOUTH/2000 EAST
DRAINAGE***

information about an issue at Evan Baker's home where the bar-ditch needs to be shaped to flow the water center of the ditch and north. Mr. Baker was concerned about flooding of his property. Mayor Baker said he was aware of the problem and thought if the ditch was reshaped and the lawn planted then it should alleviate the potential for flooding.

The other information Craig left was the request for additional soil in front of Norman Haslem's home. Mr. Haslem is going to be working on raising the hydrant and water meter to the side of his home and wanted the extra soil to help him be able to do that.

Mayor Baker said the application for the 1100 South and 1300 East drainage project has been forwarded to the Uintah Transportation Special Service District (UTSSD) for their review.

Craig Blunt left the Council information and pictures for problem areas on 500 South after the completion of that road project. The list was information for the Council to see if they had anything they would like to add before the list is given to Vernal City and the project engineer.

Kenneth Reynolds **moved** to adopt the tentative budget for fiscal year 2011/2012. Robert Hall **seconded** the motion. The motion passed with all voting aye.

City Planner - Chris Hoem updated the Council on the latest planning meeting. Chris said the Planning Commission has been working on the General Plan and transportation map. He said they are about half way through the subdivision ordinance. Chris said he has been meeting with the City Attorney to make sure the ordinance is legally sound.

Chris said he is looking forward to the retail conference. Mayor Baker wanted to know where the Commission is on changing the zones in subdivisions. Chris said they want to complete the General Plan first and then they can change the zoning map as needed. . Mayor Baker said he would like to see the re-zones completed as soon as the subdivision ordinance is finished. Chris said it should be completed in June.

Fire Suppression District - Councilman Hall said he spoke with the Fire District about waiving the franchise tax fees for them and told them the City didn't want to make that motion

***U P D A T E O N
APPLICATION TO UTSSD
FOR 1100 SOUTH AND
1300 EAST***

***500 SOUTH PROJECT
PROBLEM AREAS***

***ADOPT TENTATIVE
BUDGET***

***A D M I N I S T R A T I V E
UPDATES***

at this time.

Health Services District - Councilman Hall reported that the new Golden Age Center should be ready in June.

Impact Mitigation District - Councilman Long handed out a report showing the money coming in from special and private donations since 2006 that is not tied to the Impact Mitigation money received from the State. Councilman Long said Rob Behunin has been instrumental in brining these funds in. Councilman Long said it seems whenever the Impact Mitigation Board has agreed to help fund a project then funds start to come in from other sources just because the Mitigation Board has been willing to offer funds. Councilman Long said Mr. Behunin will be leaving the area and Paul Hacking will be taking his place.

Recreation District - Councilman Kitchen was not in attendance to report for the Recreation District but the Mayor did ask about the signs at the park. Councilman Hall said he was at the park the previous week and saw someone hanging them. Mayor Baker said he had not seen them and wanted to check to see if they were in the right places.

Mayor Baker said he attended the annual meeting with UDOT and said the City needs to update how many miles of road there are in Naples City. Mayor Baker said this affects the amount of money received for B & C Road funds. He said he would get with Craig to see about taking care of that.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:45 p.m. Robert Hall **seconded** the motion. The meeting was adjourned.

OTHER MATTERS

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 26th DAY OF MAY 2011

BY: _____

ATTEST: _____